



COUNTY BOARD AGENDA

11th Meeting, 168th Year of the Waukesha County Board of Supervisors

Tuesday, January 28, 2014 - 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

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| Call to Order | County Clerk Correspondence and Announcements |
| Pledge of Allegiance | Announcements: County Board Chair and Supervisors |
| Silent Prayer | Approve Minutes of Previous Meeting |
| Roll Call | Announce Votes Needed |
| Public Comment | |

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 168-O-076: Amend The Text Of The Town Of Delafield Zoning Ordinance To Create Section 17.10 (5.5) Of The Town Of Delafield Zoning Ordinance Regarding Modifications By Special Exception Due To Erroneously Permitted Work (ZT-1766)

Public Works Committee

Ordinance 168-O-077: Laying Out, Relocation And Improvement Of County Trunk Highway D, Waukesha County Project, Project I.D. 10-2772(15)(A), CTH D – Calhoun Road Detention Basin, City Of New Berlin, Waukesha County

Ordinance 168-O-078: Appropriate Additional Revenues And Expenditures To The Central Fleet 2013 Budget

Ordinance 168-O-079: Modify The Transportation Fund 2013 Budget For Additional Year End State And County Highway Maintenance Work

Executive Committee

Ordinance 168-O-080: Implement Fiduciary Safeguards for Waukesha County Historical Museum 2014 County Funding

Resolution 168-R-007: Resolution To Sell And Relocate Or Tear Down The Old Waukesha County Health And Human Services Building

Health & Human Services Committee

Ordinance 168-O-081: Accept 2014 Justice System Improvement, Treatment Alternatives And Diversion (TAD) Grant Awarded Through The Wisconsin Department Of Justice (DOJ) And Modify Waukesha County Department Of Health And Human Services - Criminal Justice Collaborating Council 2014 Budget To Authorize Grant Expenditures

Ordinance 168-O-082: Modify The 2013 Health And Human Services Budget To Include Additional Revenue And Expenditures Related To The Children With Long-Term Support Needs Third Party Administrator

Human Resources Committee

Ordinance 168-O-083: Modify And Restructure The Health And Human Services Community Support Program Supervisory And Case Management Functions

Finance Committee

Ordinance 168-O-084: Appropriate Additional Funds To Increase Risk Management's Self-Insurance Reserve Levels From General Fund Balance

ADJOURN MEETING

MOTION: To adjourn to Tuesday, February 25, 2014 at 7:00 p.m. or at the call of the County Board Chair.